ROCKPORT BOARD OF PUBLIC WORKS AUGUST 4, 2015 5:00 PM

MEMBERS IN ATTENDANCE: Robert Lindsey, Connie Hargis, Mayor Harold Goffinet, Clerk-Treasurer Susie Roberts and City Attorney, Bryan Rudisill.

PLEDGE: The *Pledge of Allegiance* was said by all.

MINUTES APPROVAL: Robert made a motion to approve the minutes of our previous meeting; Connie seconded the motion. All were in favor and the minutes were approved.

WASTEWATER REPORT: Sherry Roeder gave the wastewater report (see attached report). Sherry mentioned that the residents notified about their property violations have reached the end of the ninety day period to make the necessary corrections. We currently have about sixty that are not in compliance. We will get a list to Bryan Rudisill, city attorney, and he will send out reminder letters.

STEVE McNAMARA (**STREET CLOSING**): Steve McNamara is requesting permission to close the street at 332 S Second Street for possibly two days, in the near future, while they are rebuilding his house. Robert made a motion to allow the street closing for two days; Connie seconded the motion. All were in favor and the motion was approved.

CEMETERY TREE QUOTE: We received a quote of \$4,440 from American Eagle to remove two dead trees at the cemetery. Connie made a motion to accept the quote from American Eagle; Robert seconded the motion. All were in favor and the motion was approved.

PROPERTY INSPECTIONS: We have several properties that need to be inspected by our building inspector. N Fifth & Pearl St (SE corner): debris is covering a drain and causing flooding for the neighbor at 301 N 5th Street. He has received proper notification and did not act on it so we will get someone to clean up property and put a lien on it. 335 S 6th St-we were able to get a contact number off the front door and they said they would get it mowed; 302 Seminary-front yard needs to be mowed; 323 S 3rd-needs mowed; 615 Washington-accumulation of trash; 338 S 6th- Bank of America has purchased at Sheriff's sale; 714 Washington-accumulation of trash and needs mowed; 718 North St-had a complaint about garbage on this property but the mayor did not see a problem; 518 Washington-needs mowed; 710 Seminary-needs mowed; 710 N Lincoln-house was torn down and there is a hole where the house was located. It was suggested that we might be able to haul a few loads of fill dirt to this property from our CSO project. We will need to have the property owner sign a release. 732 Jefferson – need our inspector to look at this; 322 S Lincoln-need our inspector to look at this; 712 Washington-need our inspector to look at this; N Lincoln & Washington (NE corner)-need to have our inspector look at this; 415 Main-question about a wall bowing-need to have the inspector look at this.

OLD BUSINESS: None

NEW BUSINESS: Cindy Maple, with a production company out of Evansville, appeared before the board to request permission for the possible use of the Police Department for filming of an upcoming movie they are working on. It would be on August 15th for approximately six hours. Connie made a motion to allow the use of our police department for filming of a movie as long as we have the proper hold harmless release; Robert seconded the motion. All were in favor and the motion was approved.

Don Riley has requested permission to put a gate across N Lincoln at the old Pottery building. Our attorney, Bryan Rudisill, asked to do a little research on this matter and will get back with the board.

Mayor Goffinet mentioned that he had recently been in a meeting with the Downtown Historic Society and they suggested we put signage on Highway 66 and Fifth Street with an arrow pointing to downtown Rockport. This will be tabled until the next meeting.

There is a tree pushing up the sidewalk at 218 N Eighth Street. Mayor Goffinet will get a quote on removing the tree and get back with the board at the next meeting.

Gay Ann Harney, with Kiwanis, said they would like to donate a bench and place it on the Schoenfield lot or another location in town. They will look at other possible locations for this bench.

ADJUSTMENTS: Adjustments were signed.

ADJOURNMENT: Connie made a motion to adjourn; Robert seconded the motion. All were in favor and the meeting was adjourned.